Grady County Commissioners

District 1 - Zachary Davis 405-381-3272 Tuttle, Ok. 73089

District 2 - Kirk L. Painter 405-224-2184 Chickasha, Ok. 73018

District 3 - Gary Bray 580-476-3577 Rush Springs Ok. 73082

County Commissioners Office ~ 326 West Choctaw ~ Chickasha, Ok. 730 Phone (405) 224-5211 ~ Fax (405) 222-1053

The Board of County Commissioners of Grady County, Oklahoma Will hold a Regular Meeting at the Commissioner's Meeting Room

Date: Monday, June 3, 2024 at 9:00 AM

AGENDA

- Item 1. Call meeting to order.
- Pledge of allegiance. Item 2.
- Item 3. Discussion and possible approval of minutes from May 28, 2024 Commissioner's meeting.
- Discussion and possible action on reports from the Emergency Management Director, Item 4. Grady County Fire Department, Safety Director, and Construction Superintendent.
- Public Comments: Comments from the public will be limited to two (2) minutes. Time item 5. may be extended at the discretion of the Board.
- Item 6. New business: In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.9, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.
- Item 7. Discussion and possible approval on creating an account for funding for Emergency Active Shooter Trauma kit for school classrooms in Grady County.
- Item 8. Discussion and possible approval of a Service Agreement between Grady Memorial Hospital Authority and the Grady County Criminal Justice Authority wherein it is agreed that Grady Memorial Hospital will provide medical staff and clinical services to the Grady County Jail.
- Item 9. Discussion and possible approval of a quote for 2-way portable radio from Lawton Communications for Safety Director Bobby Cantu & determining which account it will be paid from.
- Item 10. Discussion and possible approval of Cooperative Agreement for FY 24-25 between Grady County & United States Department of Agriculture for predator & rodent control in Grady County.
- Item 11. Discussion and possible approval of ASCOG REAP contract closeout certification.
- **Item 12.** Discussion and possible approval of leave sharing for District 1.
- Item 13. Discussion and possible approval of depositing a check from WGN LPS Opioid Qualified Settlement Fund in the amount of \$92,051.45 into the Opioid Settlement – Walgreens M&O Account.
- Item 14. Discussion and possible approval of a bid request for electrical repairs at the Health Department & determining which account it will be paid from.
- Item 15. Discussion and possible action on opening and awarding a bid for the upfit of a Ford F-



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550 for Grady County District 2.

- Item 16. Discussion and possible action on awarding a tabled bid for a used 5500 pick-up for Grady County District 3.
- Item 17. Discussion and possible action on opening and awarding a bid for the Six Month Bid for Commonly Used Items.
- **Item 18.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- **Item 19.** Discussion and possible approval of Blanket Purchase Orders.
- **Item 20.** Review purchase orders generated by the Grady County governing bodies during the current and previous months and authorize or deny payment of such purchase orders.
- **Item 21.** Discussion and possible approval of county officer monthly reports.
- **Item 22.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

Adjourn Meeting.